

EAST PALESTINE VILLAGE COUNCIL 12/27/2016 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Walker, Mr. Yokley, Mr. Tyger, Mr. Todd, and Mr. Elzer. Also present was Law Director Dave Powers, Village Manager Pete Monteleone and Finance Director Traci Thompson. Clerk Martin was on vacation. The minutes of the December 12 meeting were approved on a motion by Mr. Cohen seconded by Mr. Walker. There were no department reports, agenda items or Clerks Report.

MAYOR: Mayor Zuch stated it has been a good year and she hopes next year goes good as well.

MANAGER: Manager Monteleone stated he had a conference call with ODOT on the Rebecca and Market St. intersection. In the last three years there has been a substantial amount of accidents there; ODOT is going to do a safety study there at their cost and there is a possibility of the safety lights being re-done after. Monteleone stated he spoke with Jason Stanton from LSSE and that we should be receiving a packet from them with possible solutions by January 3rd and also that he would be here on the 9th to go over the information. A Utility Committee meeting was called for January 9th at 6 pm prior to the regular meeting to review the information from LSSE.

LAW DIRECTOR: NO REPORT

STREET: Mr. Walker asked about the Street Departments operating procedure when there is a large snow fall. Street Superintendent Steve Baird stated they wait for the Police Department to call in reference to road conditions and then he goes out to determine how many people need to be called out and the first areas hit are hills and bridges.

SAFETY/PARK/REC/CEM: Mr. Yokley commended the Police Department for their work on the recent robberies along with the Fire Department that helped. He feels it is great how well the two departments work together. Mr. Elzer stated that Tom's Tire made a donation to the PD; Chief Dickey stated they received a \$1250.00 check from Toms Tire.

DEVELOPMENT: NO REPORT

UTILITY: Mr. Todd had no report other than to remind everyone of the recently scheduled Utility Committee meeting on January 9th at 6PM to review information from LSSE in reference to the WWTP Improvements.

FINANCE: NO REPORT

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Larry & Sandy Wales, John Simon, Chief Josh Brown, John & Dot Herbert, John Jurjavic, John Davis, Katie White, Chief Kevin Dickey, Steve Baird, Dianna Elzer, Paul & Jessica Holler.

LEGISLATION: Mr. Yokley introduced Ord. 23-2016 for a third reading and made a motion that it be ready by title only seconded by Mr. Cohen. . **An ordinance authorizing the Village manager to enter into a contract with David P. Powers to serve as the Municipal Attorney for a one year term, commencing January 1, 2017 in accordance with the contract attached hereto, as exhibit A.** Mr. Yokley called for a vote on Ord. 23-2016. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. Mr. Yokley introduced Ord. 24-2016 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting the negotiated pay increase between the Village of East Palestine, Employer, and the Teamsters Union and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. Mr. Yokley called for a vote on Ord. 24-2016. . Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. Mr. Yokley introduced Ord. 25-2016 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting the negotiated pay increase between the Village of East Palestine, Employer,**

and the Fraternal Order of Police, Ohio Labor Council, Inc (union) and declaring an emergency.

Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. Mr. Yokley called for a vote on Ord. 25-2016. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley. Mr. Yokley introduced Ord. 26-2016 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing a 2.00% wage increase between the Village of East Palestine , employer, and all full-time non union employees, Building Inspector, Permanent Part time employees of the Street, Water and Waste Water Departments, and Cemetery Foreman, Increase in minimum wages for the following employees; Crossing Guard, Lifeguards, Ticket Booth and Community Center Janitor and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded Mr. Cohen. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. Mr. Yokley called for a vote on Ord. 26-2016. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. Mr. Yokley introduced Ord. 27-2016 for a second reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Village manager, on behalf of Council, to enter into negotiation with MS Consultants Inc., to provide design services related to construction of the Municipal Water Well Infrastructure and Water Plant Improvement project.** Mr. Yokley introduced Ord. 25-2016 and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine Ohio for the fiscal year beginning January 1, 2016 and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency. Mr. Yokley introduced Ord. 27-2016 and made a motion that it be read by title only seconded by Mr. Cohen. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. Mr. Yokley called for a vote on Ord. 28-2016. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. Mr. Yokley introduced Res. 16-2016 and made a motion that it be read by title only. **A resolution authorizing the acceptance of funds from the Columbiana County Board of Commissioners to be used exclusively for wages and related benefits to permit the Village Police Department to assign an officer to the Columbiana County Drug Task Force.** Mr. Yokley called for a vote on Res. 16-2016. . Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. At this point Mr. Cohen made a motion to go into executive session per ORC section 121.22 G 1 to consider the appointments to various Municipal Board, the motion was seconded by Mr. Walker. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. Mr. Cohen stated there would be additional business conducted after executive session. Approximately thirty minutes later council resumed regular session. Mr. Cohen made a motion to appoint Jim Wilson to the Library Board seconded by Mr. Walker. All in favor. There were three appointments to make to the Park Board; Mr. Cohen made a motion to appoint Sandy Wales to Park Board, seconded by Mr. Elzer All in favor. Mr. Cohen made a motion to appoint Gene Hoffman to the Park board seconded by Mr. Walker. All in favor. Mr. Cohen made a motion to appoint Marge Slavik to the Park Board seconded by Mr. Cohen. All in favor. Mr. Cohen stated they received no applications for the available position on the Zoning Board of Appeals. Mr. Cohen made a motion to re-appoint Joyce McCutcheon to the Planning Commission seconded by Mr. Walker. All in favor.

ADJOURN: Mr. Cohen made a motion to adjourn seconded by Mr. Walker, All in favor. At this point new re-appointed Park Board member Sandy Wales stood up and stated she was resigning from the Board at that time. Mr. Cohen then made a motion to appoint Charlsi Lehman to the Park Board to replace Mrs. Wales, seconded by seconded by Mr. Elzer. All in favor. Mr. Cohen then made another motion to adjourn the meeting seconded by Mr. Walker. All in favor, meeting adjourned.
